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New York State Energy Research and Development Authority
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NOTICE OF MEETING AND AGENDA

June 7, 2011

TO THE GUESTS OF THE GOVERNANCE COMMITTEE:

PLEASE TAKE NOTICE that the eleventh (11th) meeting of the GOVERNANCE COMMITTEE of the New York State Energy Research and Development Authority will be held in the Authority's Albany Office at 17 Columbia Circle, Albany, New York, and by video conference in the Authority's New York City Office at 485 Seventh Avenue, 10th floor, New York, New York, on Monday, June 20, 2011, commencing at 10:30 a.m., for the following purposes:

1. To consider the Minutes of the 10th meeting held on April 18, 2011.

2. To consider and act upon a compensation schedule.

3. To consider and act upon the Annual Confidential Board Member Performance Evaluation Report.

4. To transact such other business as may properly come before the meeting.

Members of the public may attend the meeting at any of the above locations. In accordance with guidance from the Office of Taxpayer Accountability, the Authority will be posting a video of the meeting to the web within two business days of the meeting. The video will be posted at http://www.nyserda.org/governancemeetings2.asp.

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Secretary to the Governance Committee

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